

A regular meeting of the Cultural Heritage Commission convened at 8:30 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto  
Laura Brasser  
E. Thor Carlson  
Kevin Doherty  
Doris Felix  
Ana Maria McGuan  
Kerrie Weaver  
Kevin Motschall, Vice Chair  
Layne Johnson, Chair

ABSENT: " : Mike Burrous  
Karen Highberger (Excused)  
John Malveaux  
Dan Pressburg  
Brian Ulaszewski  
William Wynne (Excused)

EX OFFICIO: Stanley E. Poe

ALSO PRESENT: Jan Ostashay, Neighborhood and Historic Preservation Officer  
Shaine Klima, Preservation Aide  
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

Commissioner Malveaux entered.

### **APPROVAL OF MINUTES**

There being no objection, Chair Johnson declared that the minutes of the meeting held December 21, 2005, be approved as submitted.

### **PUBLIC PARTICIPATION**

There was no public participation.

Jan Ostashay, Historic Preservation Officer, introduced Stephanie Wright, the new Planning and Building Department Urban Designer.

Commissioner Burrous and Ex Officio Commissioner Poe entered.

**UNFINISHED BUSINESS**

**Certificate of Appropriateness for Painting, Villa Riviera, 800 East Ocean Boulevard**

Commissioners McGuan and Motschall recused themselves and retired.

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioners Ulaszewski and Pressburg entered.

Jim Sullivan, Villa Riviera Board Member, and Ted Manzano, Villa Riviera General Manager, 800 East Ocean Boulevard, spoke regarding the proposed painting project; distributed an information sheet regarding Elastomeric-Acrylic paint; and responded to questions.

A discussion ensued.

Commissioner Burrous moved, seconded by Commissioner Brasser, that the Certificate of Appropriateness for painting at the Villa Riviera, 800 East Ocean Boulevard, be approved for the paint color scheme and scaffolding system as submitted, with a report from the paint consultant expert to staff regarding the pros/cons of and comparative information for the Elastomeric material; and authorized staff to use discretion regarding approving or returning to the Commission for approval, based on the report findings. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Brasser, Burrous, Carlson, Doherty, Felix, Malveaux, Pressburg, Ulaszewski, Weaver.
NOES:	"	: None.
ABSENT:	"	: Highberger, Wynne.
ABSTAINED:	"	: McGuan, Motschall, Johnson.

Commissioner Motschall entered.

**Certificate of Appropriateness for Alterations, 3019 East Ocean Boulevard**

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Kristen Pipal, Kelly Sutherlin McLeod Architecture, 3827 Long Beach Boulevard, discussed the project; distributed two sheets of photographs showing the rolled-edge roof detail and one showing the existing chimney, copies of which were received and made a part of the permanent record; and responded to questions.

January 18, 2006

Commissioner Doherty moved, seconded by Commissioner Ulaszewski, that the Certificate of Appropriateness for alterations at 3019 East Ocean Boulevard be approved as submitted. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Doherty,Felix, Malveaux,Pressburg, Ulaszewski,Weaver,Motschall.
NOES:	"	: None.
ABSENT:	"	: Highberger,McGuan,Wynne.
ABSTAINED:	"	: Johnson.

## **NEW BUSINESS**

### **Certificate of Appropriateness for Alterations, 435 Daisy Avenue**

Commissioner McGuan entered.

Jan Ostashay, Neighborhood and Historic Preservation Officer, noted that the applicant was not present.

Commissioner Pressburg moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue be laid over until the applicant could be present. Carried by unanimous vote.

### **Certificate of Appropriateness for Addition/New Construction, 3701 Gaviota Avenue**

Commissioner Weaver recused herself and retired.

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Mary Sullivan, 3701 Gaviota Avenue, discussed the project; passed around a variety of photograph examples to support the project; and responded to questions.

Commissioner Pressburg moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for addition and new construction at 3701 Gaviota Avenue be laid over to February, with an ad hoc committee created to work with the applicant on an appropriate fencing design.

A discussion ensued.

As a substitute motion, Commissioner Motschall moved, seconded by Commissioner Doherty, that the Certificate of Appropriateness for addition and new construction at

January 18, 2006

3701 Gaviota Avenue be laid over to February, with the applicant to return with plans, elevations and alternate material concepts for the fencing. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Doherty,Felix, Malveaux,McGuan,Pressburg, Ulaszewski,Motschall.
NOES:	"	: None.
ABSENT:	"	: Highberger,Wynne.
ABSTAINED:	"	: Weaver,Johnson.

Commissioner Weaver entered.

### **Certificate of Appropriateness for New Construction, 542 Daisy Avenue**

Jan Ostashay, Neighborhood and Historic Preservation Officer, noted that the applicant was not present.

Commissioner Doherty moved, seconded by Commissioner Carlson, that the Certificate of Appropriateness for new construction at 542 Daisy Avenue be laid over until the applicant could be present. Carried by unanimous vote.

### **Nomination of 302 Orizaba Avenue as a City Landmark, Preliminary Assessment**

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Mikle Norton, 302 Orizaba Avenue, commented regarding the property and a desire for landmark designation.

Commissioner Doherty moved, seconded by Commissioner Burrous, that the preliminary assessment for nomination of 302 Orizaba Avenue for City Landmark status be approved, and staff requested to proceed with the final property assessment for presentation to the Commission for final approval. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto,Brasser,Burrous, Carlson,Doherty,Felix, Malveaux,McGuan,Pressburg, Ulaszewski,Weaver,Motschall.
NOES:	"	: None.
ABSENT:	"	: Highberger,Wynne.
ABSTAINED:	"	: Johnson.

**Nomination of 12 Virgil Walk as a City Landmark, Preliminary Assessment**

Jan Ostashay, Neighborhood and Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Ex Officio Commissioner Poe explained the reasons for nominating the property for landmark status.

Commissioner Doherty moved, seconded by Commissioner Burrous, that the preliminary assessment for nomination of 12 Virgil Walk for City Landmark status be approved, and staff requested to proceed with the final property assessment for presentation to the Commission for final approval. Carried by the following vote:

AYES:	COMMISSIONERS:	Bartolotto, Burrous, Carlson, Doherty, Felix, Pressburg, Ulaszewski, Weaver, Motschall.
NOES:	"	: Brasser, McGuan.
ABSENT:	"	: Highberger, Wynne.
ABSTAINED:	"	: Malveaux, Johnson.

**Staff Report**

Patrick West, Director of Community Development, and Jonathan Glasgow, Interstices, 4235 E. Vermont Street, discussed the Loeff roof project background and the proposed gazebo concept; distributed a sheet of photographs showing the proposed gazebo, a copy of which was received and made a part of the permanent record; and solicited feedback from the Commissioners regarding the proposal.

A discussion ensued.

Jan Ostashay, Neighborhood and Historic Preservation Officer, narrated the staff report, a copy of which was received and made a part of the permanent record.

**ANNOUNCEMENTS**

Commissioner McGuan commented regarding the WPA mosaic and the Commission Bylaws.

Commissioners Brasser, Carlson, McGuan, Wynne and Chair Johnson volunteered to serve as the Bylaws Ad Hoc Committee.

January 18, 2006

Commissioner Brasser distributed the *Museums Los Angeles* magazine, a copy of which was received and made a part of the permanent record.

Ex Officio Commissioner Poe announced that he was the new Long Beach Heritage President, and encouraged attendance at the upcoming Long Beach Heritage Awards Banquet.

Commissioner Burrous announced several upcoming workshops that were of potential interest to the Commissioners.

Commissioner Weaver inquired regarding situations at two California Heights Historic District properties.

Commissioner Doherty announced an upcoming speech regarding the History of California Bungalows.

### **ADJOURNMENT**

At 12:12 P.M., there being no objection, Chair Johnson declared the meeting adjourned.